



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, December 22, 2014 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
APPROVED:	January 28, 2015

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Scott Angelucci, Public Member
Francis Gant, Delaware Firefighters Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Jean Betley, License Investigator III

PUBLIC PRESENT

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

December 3, 2014

The Board reviewed the meeting minutes of December 3, 2014. Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS

Review of Applications for Raffles – none

Executive Session

To discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4)

Mr. Gant made a motion, seconded by Mr. Angelucci, to enter executive session to discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4). The motion carried unanimously.

Review of Application(s) for Charitable Gaming Vendor License

Beach House Poker

After review of the application for a charitable gaming vendor license, Mr. Gant made a motion, seconded by Mr. Angelucci, to grant a charitable gaming vendor license to Beach House Poker. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant read aloud the Charitable Gaming ratification list. Mr. Gant made a motion, seconded by Mr. Angelucci, to ratify the Charitable Gaming licensure of the Newark Senior Center and Rehoboth Beach Lions Club. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Angelucci read aloud the Bingo ratification list. Mr. Mervine made a motion, seconded by Mr. Angelucci, to ratify the Bingo licensure of Holy Rosary Catholic Church, Mill Creek Fire Company Ladies Auxiliary, Mill Creek Fire Company Ladies Auxiliary, Cape Henlopen Elks Lodge #2540, Sgt. William Lloyd Nelson VFW Post 3792, and the Lewes Senior Center. The motion carried unanimously.

Review of Request to Change Approved Event – none

Ratification of Request to Change Approved Event – none

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY) – none

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is Wednesday, January 28, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 10:20 a.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.